



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, APRIL 25, 2006
HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA
1460 HOOLAULEA STREET
6:30 P.M.**

**OLELO REBROADCAST,
2ND AND 4TH THURSDAYS
AT 9:00 P.M., CHANNEL 54**

**SPEAKERS, PLEASE ADHERE TO TIME LIMITS; ALL GUESTS, RESIDENTS
AND BOARD MEMBERS MUST BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

- I. CALL TO ORDER - Albert K. Fukushima, Chair**
- II. PLEDGE OF ALLEGIANCE – Sol Ray Duncan**
- III. APPOINTMENT TO FILL ONE (1) VACANT AT-LARGE BOARD SEAT**
- IV. RULES, REGULATIONS AND POLICIES FOR USE OF HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA; REMINDERS OF TIME LIMIT AND PROCEDURES OF INPUT, COMMENTS, RESPONSES AND PRESENTATION OF AGENDA ITEMS; DISTRIBUTION OF INFORMATION FOR ACTION AT REGULAR BOARD MEETINGS SHALL BE MADE AT A PRIOR COMMITTEE MEETING**
- V. EMERGENCY AGENCY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. City Emergency Medical Services
- VI. PRESENTATIONS - DISCUSSION/ACTION (Recess to be called from 7:45 to 8:00 p.m.)**
 - A. Yard of the Month Award for April 2006 (P/R)
 - B. Awarding of Certificates of Recognition and Acknowledgement (P/R)
 - C. Wal-Mart/Sam's Club Community Shuttle Service: Proposal by E Noa Tours (TT)
- VII. COMMUNITY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Board of Water Supply – L. Yoneda
 - B. Leeward Community College – P. Quigley
 - C. Pearl City Library – F. Coffman
 - D. Board of Education – B. Harimoto
- VIII. RESIDENTS' CONCERNS**
 - A. Pearl City Area Parks and Recreation Projects – Monthly Notification Report (HEW)
 - B. Other Concerns
 - 1. Pearl City Wal-Mart Store/Sam's Club Gas Station Construction Update (DPZ/TT)
 - 2. H-1 Waimalu Viaduct (Outbound) Widening/Lane Closures Update (TT)
 - 3. Pearl City Viaduct – DOT Base Yard and Other Homeless Situations (TT/HEW)
- IX. ELECTED OFFICIALS AND/OR THEIR DESIGNATED REPRESENTATIVE – (THREE MINUTE TIME LIMIT); WRITTEN REPORTS TO BE DISTRIBUTED ONLY PRIOR TO THE MEETING OR DURING THE RECESS; ORAL REPORTS SHALL BE LIMITED TO ONE SIGNIFICANT SUBJECT MATTER**
 - A. Governor's Representative
 - B. Mayor's Representative
 - C. Councilmember Gary Okino
 - D. Senator Clarence Nishihara
 - E. Senator David Ige
 - F. Representative Roy Takumi
 - G. Representative K. Mark Takai
- X. COMMUNITY INPUT – (THREE-MINUTE TIME LIMIT)**
 - A. Pearl City High SCBM Council
 - B. Manana Com. Assn.
 - C. Pacific Palisades Com. Assn.
 - D. Pearl City Com. Assn.
 - E. Pearl City Foundation
 - F. Pearl City Lions Club
 - G. P.C.C. YOUTH
 - H. Hawaii Artsplace



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XI. APPROVAL OF FEBRUARY 28, 2006 AND MARCH 28, 2006 REGULAR MEETING MINUTES

XII. ACCEPTANCE OF MARCH 2006 TREASURER'S REPORT

XIII. COMMITTEE REFERRALS FOR ACTION/DEFERRAL

- A. EXECUTIVE (EXEC) – Albert Fukushima, Chair**
 - 1. Transfer of Board Funds: Refreshment Account to Operational Account
 - 2. Group Photographs for Neighborhood Web Site
- B. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair**
 - 1. Hawaii Regional Bio-Safety Laboratory Task Force Update
 - 2. Homeless Problem in Pearl City
 - 3. Enforcement of Park Regulations
 - 4. Pacific Palisades Community Park Additional Improvements – Joint with LCIP
 - 5. Increasing of “Beat Officer” Staffing in Pearl City Police District – Joint with LCIP
 - 6. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue
 - 7. State Pandemic Flu Plan
 - 8. Hawaii Brownfields Forum: Report of April 5, 2006 Meeting
- C. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Vice Chair**
 - 1. OMPO Citizen Advisory Committee (CAC) Report
 - 2. Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS – Joint with DPZ
 - 3. Kamehameha Highway Improvements Task Force: Meeting Report
 - 4. Kipapa Gulch Bicycling Pathway
- D. DEVELOPMENT PLAN AND ZONING (DPZ) – Cruz Vina, Jr., Chair**
 - 1. Participation in Koa Ridge Community Visioning Group
 - 2. Hawaii Army National Guard Integrated Cultural Resources Management Plan Draft EA -- Waiawa Gulch Facilities, Waihona Street
- E. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Sheila Fukuda, Chair**
 - 1. Audit of the Neighborhood Board System
 - 2. F.Y. 2007 City CIP Appropriations
- F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair**
 - 1. Yard of the Month Award for May 2006
 - 2. Awarding of Certificates of Recognition and Acknowledgement
 - 3. Pearl City Graffiti Watch Program – Joint with HEW and TT
 - 4. Olelo Telecast of F.Y. 2007 Regular Board Meetings

XIV. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, May 16, 2006, 7 p.m., Highlands Intermediate School Cafeteria.**
- B. Next Regular Board Meeting will be held on Tuesday, May 23, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria.**

XV. ADJOURNMENT

*****Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 523-4944 for assistance.*****

*****NEIGHBORHOOD BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB PAGE AT:
www.honolulu.gov/nco/boards.htm*****